

**PACT Board Meeting
May 24, 2017
RSA Headquarters
1:00 p.m.**

AGENDA

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| 1. | Call to Order | Young Boozer, Chair |
| 2. | Announcement of Executive Director of ACHE &
Chancellor of ACCS | Young Boozer, Chair |
| 3. | Roll Call | Anita Kelley, PACT Director |
| 4. | Approval of February 8, 2017 Minutes | Young Boozer, Chair |
| 5. | Quarterly Reports | |
| | A. Program Report | Anita Kelley, PACT Director |
| | B. Investment Report | Young Boozer, Chair |
| | C. Actuarial Report | Dan Sherman, Sherman Actuarial Services |
| 6. | Decision Item – Consideration of Tuition and Fee
Adjustment Rate | Dan Sherman, Sherman Actuarial Services
and Young Boozer, Chair |
| 7. | Annual Audit Report Presentation | Diane Steinhilber, Jackson-Thornton |
| 8. | Informational Item – PACT Annual Report | Young Boozer, Chair |

Next Board Meeting: August 09, 2017 at 1:00 p.m.